Quaak v. Dexia and Related Cases

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004844	DEXPRIV004845							Intentional gap.	
DEXPRIV004846	DEXPRIV004848	English, Dutch	Note					Undated handwritten notes reflecting the mental impression of an attorney re litigation strategy, Dictaphone, restructuring of L&H financing.	WP
DEXPRIV004849	DEXPRIV004851	English	Note					Undated handwritten note reflecting the mental impression of an attorney re restructuring of L&H financine.	WP
DEXPRIV004852	DEXPRIV004853	French	Email	11/24/2000 E	1/24/2000 B. Mommens	R. Greindl		legal advice re security.	AC, WP
			Email	11/24/2000 E	1/24/2000 B. Mommens	R. Greindl		Email providing legal advice re security.	AC. WP
		Dutch	Email	11/24/2000 E	11/24/2000 B. Mommens	S. Decraene, F. Delplace	J. Franc, M. Debaveve	pose of	AC, WP
	DEXPRIV004854							Intentional gap.	
DEXPRIV004855	DEXPRIV004856	Dutch	Email	11/28/2000 K. van Riet		C. Piret,		vice re loan	AC, WP
						F. Saverys, P. van Tiggel, B. Lamiroy		settlement and re collateral.	
		Dutch	Email	11/28/2000 S. Loosveld		K. van Riet, P. Cordonnier		Email providing legal advice re loan settlement and re collateral	AC, WP
		Dutch	Email	11/17/2000 R. Hermans		J. Verbist		legal advice re loan settlement	AC, WP
DEXPRIV004857	DEXPRIV004858	Dutch	Email	11/28/2000 K. van Riet		C. Piret,		ng legal advice re loan	AC, WP
						F. Saverys, P. van Tiggel, B. Lamiroy			
			Email	11/28/2000 S. Loosveld		er	J. Verbist	Email providing legal advice re loan settlement.	AC, WP
	1		Email	11/27/2000 M. Loesch	-		M. Hansen	Email providing legal advice re loan settlement.	AC, WP
			Note					Internal note reflecting the mental impression of AC, WP an attorney re litigation.	AC, WP
		Dutch	Email	12/7/2000 P. van Tiggel		C. Piret, K. van Riet, F. Saverys, S. Frei, K. Herbots, P. Cordonnier	S. Decraene	Ivice re security	AC, WP
		Dutch	Note					Handwritten note reflecting the mental impression of an attorney re litigation and re security agreement and re loan settlement and re collateral.	AC, WP
DEXPRIV004862	DEXPRIV004863		Email	12/11/2000 K. van Riet		C. Piret, P. van Tiggel, B. Lamiroy		Email transmitting legal advice re loan security. AC, WP	AC, WP

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Begin Doc Number	End Doc Number	age	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	12/11/2000 J. Verbist		E. Huyghe, D. de Bleser, K. Macours	V. Vercaigne, M. Tanghe, P. Cordomier, R. van Riet, J. Verbist, S. Loosveld, J. Vankeerberghen, H. J. Nelissen Grade, C. Sunt, C. Geys	Email providing legal advice re loan security.	AC, WP
DEXPRIV004864	DEXPRIV004864	:	Email	12/12/2000 K. van Riet		C. Piret, P. van Tiggel, B. Lamiroy		Email providing legal advice re loan security and re Credit Committee.	AC, WP
DEXPRIV004865	DEXPRIV004866	English Bagish	Email	12/11/2000 T. Zink 12/11/2000 H. Seife, T. Zink		J. Verbist, S. Loosveld, J. Verlinden, P. Cordonnier, K. Wacours, K. Macours, V. Vereaigne, M. Curran, E. Huyghe, M. Tanghe, H. Liemen, J. Vankeerberghen, C. Geys J. Verbist, S. Loosveld, C. Geys, J. Verlinden, P. Cordonnier, K. van Riet, K. Macours, V. Vercaigne, M. Curran, E. Hughe, M. Tanghe, H. Liemen, J. Vankeerberghen		Email providing legal advice re loan security. Memo providing legal advice re Credit Committee and re loan security.	AC, WP

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Begin Doc Number	End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004867	DEXPRIV004870	Dutch	Email	12/13/2000 K. van Riet	K. van Riet	C. Piret, P. van Tiggel, F. Saverys		Email providing legal advice re security agreement.	AC, WP
		Dutch	Email	12/13/2000	12/13/2000 S. Loosveld	K. van Riet		Email providing legal advice re security agreement.	AC, WP
DEXPRIV004871		Dutch	Email	12/13/2000 K. van Riet	K. van Riet	C. Piret	P. van Tiggel	Email providing legal advice re collateral and re AC, WP loan security.	AC, WP
DEXPRIV004872			Email	12/14/2000 K. van Riet	K. van Riet	C. Piret, P. van Tiggel		Email providing legal advice re collateral and re AC, WP loan security.	AC, WP
DEXPRIV004873	DEXPRIV004873	Dutch	Email	12/14/2000 K. van Riet	K. van Riet	C. Piret, P. van Tiggel, B. Lamirov		Email providing legal advice re Creditor Committee.	AC, WP
		Dutch	Email	12/14/2000 M. and C. Keutgen	M. and C. Keutgen	K. van Riet		Email providing legal advice re Creditors	AC, WP
		Dutch	Email	12/19/2000 K. van Riet	K. van Riet	C. Piret, P. van Tiggel, B. Lamirov		Email providing legal advice re loan security.	AC, WP
DEXPRIV004875	DEXPRIV004875		Email	12/6/2000 K. van Riet	K. van Riet	C. Piret, F. Saverys, B. Lamiroy, P. van Tiggel		Email providing legal advice re Creditors' Committee.	AC, WP
		English	Email	12/6/2000 T. Zink, H. Seife		V. Vercaigne, M. Tanghe, E. Hughe, K. Macours, Pl. Cordonnier, K. van Riet, J. Verbist, S. Loosveld		Email providing legal advice re Creditors' Committee.	AC, WP
			Fax	12/19/2000 Gerard & Vennoten		K. van Riet		Fax providing legal advice re loan security and re collateral.	AC, WP
			Мето	12/19/2000 G. de Pestel, P. Colle	G. de Pestel, P. Colle			Memo providing legal advice re loan security and re collateral.	AC, WP
DEATIN V004898	DEXPRIV004898		Email	12/21/2000 C. Piret		K. van Riet		Email providing information for the purpose of legal advice, and requesting legal advice, re Creditors' Committee and re loan security.	AC, WP
			Email	12/21/2000 K. van Riet		C. Piret, F. Saverys, P. van Tiggel, B. Lamiroy		Email providing legal advice re loan security and re loan settlement.	AC, WP
DEXPRIV004899	DEXPRIV004907		Email	12/29/2000 K. van Riet		C. Piret, P. van Tiggel		Email transmitting legal advice re loan settlement.	AC, WP
		Dutch	Email	12/18/2000 J. Verbist		K. van Riet		Email providing legal advice re loan settlement. AC, WP	AC, WP

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Begin Doc Number	r End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
			Email	12/28/2000	rven	D. van Gerven, "Secr van Huffelen", M. Boudewijns, J. Verbist	S. Loosveld	Email providing legal advice re loan settlement.	AC, WP
			Email	12/28/2000 J. Verbist		D. van Gerven, "Secr van Huffelen", M. Boudewijns, J. Verbist	S. Loosveld	Email providing legal advice re loan settlement.	AC, WP
			Email	12/28/2000	rven	D. van Gerven, "Secr van Huffelen", M. Boudewijns, J. Verbist	S. Loosveld	Email providing legal advice re loan settlement and re security agreement.	AC, WP
		Dutch	Email	12/27/2000 J. Verbist		M. Boudewijn, "Secr van Huffelen", D. van Gerven		Email providing legal advice re security agreement.	AC, WP
DEXPRIV004908					:			Intentional gap.	
DEXFRIV004909			Agreement	<u> </u>	Artesia, J. Lemout, P. Hauspie, N. Willaert			Draft agreement, without date, reflecting the mental impression of an attorney re Credit Agreement.	WP
DEXPRIV004914	DEXPRIV004914		Fax	1/5/2001 F		D. Bruneel, C. Piret		Fax providing legal advice re litigation.	AC, WP
DEXPRIV004915	1		Email	1/8/2001		C. Piret, F. Saverys, P. van Tiggel, K. Herbots		Email providing legal advice re Creditors' Committee and re Ioan security.	AC, WP
DEXPRIV004916			Note	8/14/2001 B. Lamiroy, K. van Riet		Members of the DC		Note providing legal advice re loan security and / Dictaphone.	AC, WP
DEAFKI V004920			Email	1/10/2001 K. van Riet		C. Piret, F. Saverys, P. van Tiggel, K. Herbots		ding legal advice re LHSP loan re credit insurance.	AC, WP
T T	1		Email	1/9/2001 K. van Riet		C. Piret, F. Saverys, P. van Tiggel, K. Herbots		Email providing legal advice re pledging agreement.	AC, WP
DEXPRIV004922	DEXPRIV004924	Dutch	Fax	11/22/2001 K. van Riet		J. Martin, C. Piret, F. Saverys		Note providing legal advice re loan security and it collateral.	AC, WP

			Dex	<i>Quaa</i> Dexia Bank B	k v. <i>Dexia a</i> elgium's Lo	Quaak v. Dexia and Related Cases ank Belgium's Log of Privileged Documents	ises d Documents		1/23/2006
Begin Doc Numbe	Begin Doc Number End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004925	DEXPRIV004930	Dutch	Fax	11/21/2001 P. Colle	. Colle	K. van Riet, B. Lamiroy		Email providing legal advice re loan security and re collateral.	AC, WP
DEXPRIV004931		Dutch	Note	11/23/2000				Handwritten note reflecting the mental impression of an attorney re security	AC, WP
DEXPRIV004932		English	Note	12/4/2000				Handwritten note reflecting the mental impression of an attorney re litigation and re Ceditors' Committee	AC, WP
DEXPRIV004933		Dutch	Note	12/1/2000 K. Herbots, K. van Riet	K. Herbots, K. van Riet	C. Piret		Note reflecting the mental impression of an attorney re Drason and Dictarhone	AC, WP
DEXPRIV004936		Dutch	Note	12/4/2000 K. van Riet	C. van Riet	C. Piret		Note reflecting the mental impression of an attorney re loan security	AC, WP
DEXPRIV004938	DEXPRIV004943	English	Note	3/12/2000				Handwritten note reflecting the mental impression of an attorney re bankruptcy, literation proceedings and recovery	AC, WP
DEXPRIV004944	DEXPRIV004945	English	Email	11/30/2000 K. van Riet	C. van Riet	C. Piret, F. Saverys, P. van Tiggel, B. Lamiroy		Email transmitting legal advice re litigation.	AC, WP
		English	Email	11/30/2000 J. Verbist	Verbist	J. Vankeerberghen, V. Vercaigne, amd@skynet.be, E. Huyghe, K. Macours, P. Cordonnier, I. Bastin, K. van Riet	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld	Email providing legal advice re litigation.	AC, WP
		Dutch	Email	11/30/2000 S. Loosveld	. Loosveld	J. Vankeerberghen, J. Nelissen Grade, V. Vercaigne, C. Sunt, and@skynet.be, J. Verlinden, E. Huyghe, S. Loosveld K. Macours, P. Cordonnier, I. Bastin, K. van Riet	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld	Email providing legal advice re litigation.	AC, WP
DEXPRIV004946	DEXPRIV004947	English	Email	11/30/2000 K. van Riet		C. Piret, F. Saverys, P. van Tiggel, B. Lamiroy		Email transmitting legal advice re litigation.	AC, WP

Dexia Bank Belgium's Log of Privileged Documents Quaak v. Dexia and Related Cases

					Parameter .		T L'OVERTANIA		
Begin Doc Number	r End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	11/30/2000 J. Verbist	J. Verbist	J. Vankeerberghen, V. Vercaigne, amd@skynet.be,	J. Nelissen Grade, C. Sunt, J. Verlinden,	Email providing legal advice re litigation.	AC, WP
						E. ruygne, K. Macours, P. Cordonnier,	S. Loosveld		
				-		I. Bastin, K. van Riet			
		Dutch	Email	11/30/2000	11/30/2000 S. Loosveld	J. Vankeerberghen,	J. Nelissen Grade,	Email providing legal advice re litigation.	AC, WP
						V. Vercaigne, amd@skynet.be	C. Sunt, I Verlinden		
					. —	E. Huyghe,	S. Loosveld		
				***************************************		P. Cordonnier,			- 11 - 11 - 1
						K. van Riet			
DEXPRIV004948		English	Fax	11/27/20001	1/27/2000 KBC Bank and Artesia	J. Duerden, J. Skrzypczak		Email providing legal advice re LHSP litigation AC, WP and Dictanhone	AC, WP
DEXPRIV004952	DEXPRIV004953	Dutch	Note	11/27/2000				Draft nress release and note reflecting the mental WD	Q/X
								impression of an attorney re litigation and re	<u> </u>
DEXPRIV004954	DEXPRIVO04954	Fnotich	101101	11,000000000000000000000000000000000000				security.	
			רפוופו	11/23/2000 (F	1/23/2000 C. Schneider, F. Deleurere	D. de Bleser		Letter providing legal advice re loan security.	WP
DEXPRIV004955	DEXPRIV004955	English	Fax	11/23/2000 I			P. van Tiggel,	Fax providing legal advice re Dictaphone.	AC. WP
						J. Skrzypczak	J. Vandensteen,		
					,		C. Schneider, R. Haas		
							Dictaphone Corp.		
		English	Fax	11/23/2000 k		J. Duerden,		Fax with annex providing legal advice re loan A	AC, WP
DEXPRIV004959	DEXPRIV004963	English	Fax	11/27/2000 K	1/27/2000 KBC Bank and	R Diener		Т	
	- 1			₹		J. Duerden, J. Skrzypczak		rax providing legal advice re loan security and re Dictaphone.	AC, WP
UEALTA V004964	DEXFRIVOU4965	English	Minutes	11/24/2000				ental impression of an	AC, WP
DEXPRIV004966	DEXPRIV004967	English	Note	11/22/2000					
DEXPRIVAGES				0007777					M.P
······································		Culgusus Culgusus	Note			· · · · · · · · · · · · · · · · · · ·		dwritten note reflecting the mental of an attorney re US litigation	WP
DEXPRIV004969	DEXPRIV004970	Dutch	Note	toid may 1/1000/075		The time of			
			3	V 1007/77/C		Members of the		Note reflecting the mental impression of an attorney re security.	WP
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Begin Doc Number	Begin Doc Number End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004971	DEXPRIV004975	Dutch	Email	2/4/2001	2/4/2001 K. van Riet	S. Loosveld	J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice and requesting information for the purpose of legal advice re loan security and re pledging agreement.	AC, WP
		Dutch	Email	2/3/2001	2/3/2001 S. Loosveld	K. van Riet	J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice re loan security.	AC, WP
		English	Email		S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink, K. van Riet	Email dated "2/2" providing legal advice re loan AC, WP security and re LHSP litigation.	AC, WP
		English	Email	p.ta	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email dated "2/3" providing legal advice re loan AC, WP security.	AC, WP
		English	Email	2/2/2001	2/2/2001 S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing legal advice re loan security and re LHSP litigation.	AC, WP
	1	English	Email	2/1/2001 H. Seife	I. Seife	S. Loosveld	J. Verlinden, J. Verbist, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re loan security and re LHSP litigation.	AC, WP
DEXPRIV004976	DEXPRIV004980		Email	2/3/2001 K. van Riet	. van Riet	D. Bruneel, C. Piret, F. Saverys, P. van Tiggel	J. Verbist, S. Loosveld, J. Verlinden	Email providing legal advice re LHSP litigation. AC, WP	AC, WP
	·		Email	2/3/2001 S. Loosveld	. Loosveld		J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice re loan security.	AC, WP
		English	Email	3-Feb S	3-Feb S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink, K. van Riet	Email dated "2/3" providing legal advice re loan AC, WP security.	AC, WP

			Dexi	<i>Quad</i> ia Bank B	ık ν. Dexia α elgium's Lo	Quaak v. Dexia and Related Cases Dexia Bank Belgium's Log of Privileged Documents	ises 1 Documents	T	1/23/2006
Begin Doc Number	Begin Doc Number End Doc Number		be o	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	2-Feb	2-Feb H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing legal advice re loan security.	AC, WP
		English	Email	2/2/2001	2/2/2001 S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing legal advice re loan security and re LHSP litigation.	AC, WP
		English	Email	2/1/2001 H. Seife	H. Seife	S. Loosveld	J. Verlinden, J. Verbist, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re loan security and re LHSP litigation.	AC, WP
DEXPRIV004981	DEXPRIV004981	Dutch	Email	2/2/2001	/2/2001 K. van Riet	D. Bruneel	C. Piret	Email providing legal advice re loan security.	AC, WP
			Email	2/2/2001	2/2/2001 K. van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email providing legal advice re loan security and re collateral.	AC, WP
DEAFKI V004982	DEXFRIV004985		Email	2/2/2001	2/2/2001 S. Loosveld	K. van Riet	J. Nelissen, J. Verbist, J. Verlinden, C. Geys	Email providing legal advice re collateral and re AC, WP loan security.	AC, WP
		e	Email	2/1/2001 H. Seife	I. Seife	S. Loosveld	J. Verlinden, J. Verbist, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re LHSP litigation and re loan security.	AC, WP
DEXPRIV004986	DEXPRIV004993		Email	2/5/2001 K. van Riet				Email transmitting legal advice re loan security. AC, WP	AC, WP
			Email	2/4/2001 J. Verbist	. Verbist		J. Verlinden	Email providing legal advice re loan security.	AC, WP
			Email	2/4/2001 S	2/4/2001 S. Loosveld		J. Verbist, J. Verlinden	Email providing legal advice re loan security.	AC, WP
		Duten	Email	2/4/2001 K. van Riet	C. van Riet	S. Loosveld	J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice and requesting information for the purpose of legal advice re loan security.	AC, WP

			Dexia B	<i>Quaa</i> a Bank Be	k v. Dexia a elgium's Lo	Quaak v. Dexia and Related Cases ank Belgium's Log of Privileged Documents	tses d Documents	1/2	1/23/2006
Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	2/3/2001	2/3/2001 S. Loosveld	K. van Riet	J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice re loan security.	AC, WP
		English	Email		S. Loosveld	H. Seife	J. Verlinden, C. Geys, T. Zink, K. van Riet	Email dated "February 3" providing legal advice AC, WP re loan security and re LHSP litigation.	AC, WP
		English	Email		H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email dated "February 2" providing legal advice AC, WP re loan security.	AC, WP
		English	Email	2/2/2001	2/2/2001 S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing legal advice re loan security A and re LHSP litigation.	AC, WP
	-	English	Email	2/1/2001 H. Seife	1. Seife	S. Loosveld	J. Verlinden, J. Verbist, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re loan security and re LHSP litigation.	AC, WP
DEXPRIV004994	DEXPRIV005000	Dutch, French	Email	2/5/2001 K. van Riet		D. Bruneel, C. Piret		Email transmitting legal advice re loan security. A	AC, WP
		Dutch	Email	2/4/2001 J. Verbist		S. Loosveld, K. van Riet	J. Verlinden	Email providing legal advice re loan security.	AC, WP
			Email	2/4/2001 S. Loosveld	. Loosveld	K. van Riet	J. Verbist, J. Verlinden		AC, WP
	·		Email	2/4/2001 K. van Riet	C. van Riet	:	J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice and requesting information for the purpose of legal advice re loan security.	AC, WP
			Email	2/3/2001 S	2/3/2001 S. Loosveld	K. van Riet	J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing legal advice re loan security. A	AC, WP
		English	Email	ω	S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink, K. van Riet	Email dated "February 3" providing legal advice AC, WP re loan security and re LHSP litigation.	ic, wp

2/4000	Reason for Privilege	.C, WP	AC, WP	AC, WP	AC, WP	AC, WP	C, WP	A S	AC, WP
1/23/2006	Description	Email dated "February 2" providing legal advice AC, WP re loan security.	Email providing legal advice re loan security A and re LHSP litigation.	Email providing legal advice re loan security and re LHSP litigation.	Email providing legal advice re litigation.	Draft brief reflecting the mental impression of A	Email providing legal advice re bankruptcy; loan AC, WP security, and re litigation.	Email providing legal advice re bankruptcy; loan AC, WP security; and re litigation.	Email providing legal advice re bankruptcy, re AC litigation and re loan security.
ases d Documents	Copied To	J. Verbist, J. Verlinden, C. Geys, T. Zink	J. Verbist, J. Verlinden, C. Geys	J. Verlinden, J. Verbist, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink				J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld, C. Geys	
Quaak v. Dexia and Related Cases Dexia Bank Belgium's Log of Privileged Documents	Recipient	S. Loosveld	H. Seife, T. Zink	S. Loosveld	KBC Bank, Artesia Bank, Fortis Bank, Deutsche Bank, Dresdner Bank	leper Court	C. Piret, F. Saverys, P. Van Tiggel, B. Lamiroy	C. Schneider, D. de Bleser, E. Huyghe, H. Liemen, J. Vankeerberghen, K. Van Riet, K. Diederich, K. Macours, M. tanghe, M. Curran, P. Cordonnier, R. Buehler, H. Lamb, H. Seife, T. Zink	The Banks
ak v. Dexia Belgium's L	Author	H. Seife	2/2/2001 S. Loosveld	2/1/2001 H. Seife	12/20/2000 J. Verbist	1/31/2001 J. Verbist, J. Verlinden	12/22/2000 K. Van Riet	J. Verbist	J. Verbist
<i>Qua</i> cia Bank	Date		2/2/200	2/1/200	12/20/2000	1/31/2001	12/22/2000	12/22/2000 J. Verbist	12/25/2000 J. Verbist
De	Type of Document	Email	Email	Email	Note	Draft brief	Email	Email	Note
		English	English		English	Dutch		English	English
	End Doc Number			DEXPRIV005001	DEXPRIV005005	DEXPRIV005010	DEXPRIV005011		DEXPRIV005013
	Begin Doc Number			DEXPRIV005001	DEXPRIV005002		DEXPRIV005011		DEXPRIV005012

Filed 06/16/2006

	Reason for Privilege	ام	e,	d.	p.
	Reasc	AC, W	AC, WP	AC, WP	AC, WP
	Description	Email providing legal advice re restructuring of AC, WP L&H financing and re bankruptcy.	Fax providing legal advice re restructuring of L&H financing and re bankruptcy; contains handwritten marginalia	Email transmitting legal advice re Creditors' Committee.	Email providing legal advice re Creditors' Committee.
n Documents	Copied To				M. Curran, C. Schneider, E. Huyghe, F. Depotter, G. Vekeman, H. Liemen, J. vandensteen, J. Van Riet, K. Van Riet, K. Van Riet, K. Macours, M. Tanghe, P. Cordonnier, P. Cordonnier, R. Buehler, J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld, C. Geys, H. Seife, T. Zink
Dank Deigium 3 Log of Frivileged Documents	Recipient	C. Piret	R. Vermeiren	C. Piret, P. Van Tiggel	J. Verbist
ciginii s Pr	Author	1/11/2001 P. Van Tiggel	1/11/2001 D. Bruneel	1/10/2001 P. Cordonnier	1/10/2001 D. de Bleser
Devia Dank beig	Date	1/11/2001	1/11/2001	1/10/2001	1/10/2001
	Type of Document	Email	Fax	Email	Email
	Language	Dutch	Dutch	English	English
	End Doc Number	DEXPRIV005014	DEXPRIV005017	DEXPRIV005019	·
	- h			DEXPRIV005018	

	ı for ege							T	T		-
	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	
	Description	Email providing legal advice re Creditors' Committee.	Email providing legal advice re restructuring of AC, WP L&H financing and re bankruptcy.	Memo transmitting legal advice re restructuring of L&H financing.	Draft agreement reflecting the mental impression of an attorney re restructuring of L&H financing.	legal advice re loan security	Email providing legal advice re loan security and seizures; re claims pledging agreement.	Email providing legal advice re loan settlement.	Email providing legal advice re loan settlement.	Email providing legal advice re security agreement; collateral; pledging agreements; loan security; loan settlement.	
Locaments	Copied To	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld, C. Geys, H. Lamb, H. Seifer, T. Zink		Transfer and the second	A. Brilhunt	K. Van Riet, F. Saverys	F. Saverys	C. Piret, F. Saverys	C. Piret, F. Saverys		
S OI I IIVIIVEOU	Recipient	D. de Bleser, M. Curran, C. Schneider, E. Huyghe, F. Depotter, G. Vekeman, H. Liemen, J. Vankeerberghen, K. van Rriet, K. van Rriet, K. Wan Rriet, K. Wacours, M. tanghe, P. Cordonnier, R. Buehler	R. Vermeiren, C. Selleslagh, J. Verdickt, J. Borremans, C. Piret, K. Van Riet	Creditors' Committee	J. Skrzypczak LHSP A. Brilhunt		P. Van Tiggel	K. Van Riet	P. Van Tiggel	C. Piret	
Por Campagna	Author	1/10/2001 J. Verbist	1/12/2001 D. de Bleser	1/4/2001 Akin, Gumps, Strauss, Hauer & Feld LLP	မွ	-a	1/21/2000 K. Van Riet	75		1/20/2000 P. Van Tiggel, K. Van Riet	
	Date	1/10/2001	1/12/2001	1/4/2001	Dec-00	11/21/2000	11/21/2000	11/22/2000	11/22/2000	11/20/2000	
	Type of Document	Email	Email	Мето	Draft agreement	Email	Email	Email	Email	Email	
		English	Dutch	English	English	Dutch	Dutch	Dutch	Dutch	Dutch	
	End Doc Number		_			DEXPRIV005035		DEXPRIV005036		.,	Or OF OOTH GUILLIA
	Begin Doc Number					DEXPRIV005035 II		DEXPRIV005036 I		DEXPRIV005037 I	DEVENDED LANGE OF LE

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	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
	Description	Email providing legal advice re loan settlement.	Fax providing legal advice re loan security.	Draft press release with handwritten marginalia reflecting the mental impression of an attorney re loan security.	Minutes reflecting the mental impression of an attorney re loan security; contains handwritten marginalia.	Draft fax providing legal advice re loan security. AC, WP	Cover note with draft fax providing legal advice AC, WP re loan security, contains handwritten marginalia.	flecting the mental impression of loan security.	Email transmitting legal advice re LHSP.	Email providing legal advice re LHSP. Note: the names of some recipients are obscured because of a poor copy.	Email providing legal advice re LHSP. Note: the names of some recipients are obscured because of a poor copy.	Email providing legal advice re same LHSP - , KPMG issue.
CAMPAGE	Copied To	C. Piret, P. Van Tiggel, F. Saverys						C. Piret		G. Vekeman, K. Van Riet, J. Vankeerberghen, E. Huyghe	G. Vekeman, K. Van Riet, J. vankeerberghen, E. Hughe	G. Vekeman, B. Lamiroy, K. Van Riet, C. Schneider, J. Vankeerberghen, M. Curran, E. Huyghe, J. Bekaert
MANUACO TAGATATA TA SATA TIMBA	Recipient	J. Blomkwist	R. Pieper, J. Duerden, J. Skrzypczak			J. Duerden, J. Skrzypczak	P. Cordonnier	11/25/2000 J. Nelissen Grade, J. Verkeerberghen J. Verbist, C. Sunt	B. Lamiroy	M. Tanghe,	J. Verbist, K. Van Riet, J. Vankeerberghen, E. Huyghe	M. Tanghe, J. Verbist, J. Bakaert
- P	Author	11/20/2000 K. Van Riet	11/27/2000 KBC Bank and Artesia	11/27/2000 Artesia Bank		11/24/2000 Artesia and KBC Bank	11/25/2000 J. Vankeerberghen P. Cordonnier	J. Nelissen Grade, J. Verbist, C. Sunt	J. Verbist	J. Verbist	4/14/2003 M. Tanghe	J. Verbist
	Date	11/20/2000	11/27/2000	11/27/2000	11/26/2000	11/24/2000	11/25/2000	11/25/2000		4/14/2003 J. Verbist	4/14/2003	4/14/2003 J. Verbist
	Type of Document	Email	Fax	Draft press release	Meeting minutes	Draft fax	Cover note	Fax	Email	Email	Email	Email
	Language	Dutch	English	Dutch	English	English	Dutch	English	English	English	English	English
	End Doc Number			DEXPRIV005047			į		DEXPRIV005058			DEXPRIV005059
	占						To the second second		DEXPRIV005058			DEXPRIV005059 I

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Begin Doc Number	r End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	4/9/2003 J. Verbist	151	ie, n, n, cer, ser, cer, is, is, is, in, n, n, rberghen, trberghen, trs,	T. Zink, C. Rivera	Email providing legal advice and request thereof, with marginalia reflecting the mental impressions of an attorney, re Creditors' Committee, L&H restructuring, plan, litigation strategy and audit report litigation.	AC, WP
	-	English	Email	4/8/2003 T. Zink		J. Verbist		Email transmitting and providing legal advice and request thereof re audit report litigation.	AC, WP
		English	Email	2/27/2003 T. Zink		J. Verbist	M. Curran	Email transmitting and providing legal advice re AC, WP litigation strategy and audit report litigation.	AC, WP
			Email	2/13/2003 M. Richmond		S. Rivera, A. Rosenblatt, H. Seife, J. Smolinsky, F. Vazquez, T. Zink		Email transmitting information requested by an attorney for the purpose of basing legal advice upon, re audit report litigation.	AC, WP
A SA			Email	2/13/2003 Lk	exis Print	M. Richmond		Information requested by an attorney for the purpose of basing legal advice upon, re audit report litigation.	AC, WP
DEXPRIVO05070	1		Memo	10/16/2002 T. Zink, J. Frattir	į	S. Loosveld		roviding legal advice re audit	AC, WP
DEAFKI V0030/4	DEXPRIVOUSU//	٠	Мето	10/16/2002 T. Zink, J. Frattir	-=	S. Loosveld		audit	AC, WP
			Memo	4/10/2001 G. de Pestel, P. Colle		±		Memorandum providing legal advice re bankruptcy and re audit report.	AC, WP
	DEXFRI V003 123	Duten	Мето	6/26/2003 K. van Riet, B. Lamiroy		A. Miller, M. Decamps, C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, J. Vanderveen	advice re ,, bankruptcy and ant and litigation	AC, WP

				. 1	Cagamara and	Dank Deigium 3 Log of 1 117 meged Decuments	Comments		
Begin Doc Number	Begin Doc Number End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005126	DEXPRIV005142	French	Memo	6/26/2003	6/26/2003 K. van Riet, B. Lamiroy	A. Miller, M. Decamps, C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, J. Vanderveen	Memorandum providing legal advice re restructuring of L&H financing, bankruptcy and dividing of funds, loan settlement and litigation strategy.	AC, WP
DEXPRIV005143	DEXPRIV005143	Dutch	Email	6/15/2003	6/15/2003 K. van Riet	A. de Roeck, B. Lamiroy		ith attachments, providing legal advice al investigation.	AC, WP
DEXPRIV005144	DEXPRIV005144							Intentional gap.	
DEXPRIV005145		Dutch	Мето		B. Lamiroy, K. van Riet	A. Miller		Draft memorandum with marginalia reflecting the mental impression of an attorney, providing legal advice re criminal investigation.	AC, WP
DEXPRIV005149		Dutch	Мето	6/16/2003	6/16/2003 B. Lamiroy, K. van Riet	Committee L&H valuation.		Draft memorandum with marginalia reflecting the mental impression of an attorney, providing legal advice re sale of assets, litigation issues, loan settlement and bankruptcy.	AC, WP
DEXPRIV005156	DEXPRIV005160	Dutch	Мето	3/17/2003	3/17/2003 B. Lamiroy, K. van Riet	Committee L&H valuation.		Draft memorandum with marginalia reflecting the mental impression of an attorney, providing legal advice re sale of assets, litigation issues, loan settlement and bankruptcy.	AC, WP
DEXPRIV005161			Email	9/27/2002		K. van Riet, B. Lamiroy	A. Miller, C. Piret, F. Saverys	Email providing legal advice re bankruptcy settlement proposition.	AC, WP
DEXPRIV005162		Dutch	Memo	7/23/2002	7/23/2002 B. Lamiroy, K. van Riet	A. Miller		Memorandum providing legal advice re bankruptcy, sale of assets and loan settlement.	AC, WP
		Dutch	Memo	7/15/2002	7/15/2002 B. Lamiroy, K. van Riet	A. Miller	J. Martin, C. Piret	Memorandum providing legal advice re bankruptcy and sale of assets.	AC, WP
			Memo	4/9/2002		A. Miller		advice re inds, loan I litigation.	AC, WP
			Memo		Legal Corporate	A. Miller		Memorandum providing legal advice re bankruptcy and loan settlement.	AC, WP
T	- 1		Мето	12/11/2001	2/11/2001 K. van Riet, F. Saverys	J. Martin, C. Piret		Memorandum providing legal advice re Dictaphone and bankruptcy.	AC, WP
T	- 1		Memo	10/26/2001		J. Martin, C. Piret		al advice re	AC, WP
			Мето	10/19/2001		J. Martin, C. Piret		al advice re	AC, WP
DEXPRIV005182	DEXPRIV005183	Dutch		9/22/2001	9/22/2001 K. van Riet	Management Committee		al advice re n insurance, ent.	AC, WP

			Lovia	- 1	originiii s To	Daily Deigium's Log of Frivilegeu Documents	n Documents		
Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005184	DEXPRIV005188	English	Мето	9/21/2001	9/21/2001 K. van Riet			Memorandum providing legal advice re L&H credit facilities, bankruptcy, SEC investigation,	AC, WP
DEXPRIV005189	DEXPRIV005189	English	Chart					Undated draft chart providing legal advice re	AC, WP
DEXPRIV005190	DEXPRIV005195	English	Мето	9/13/2001	9/13/2001 K. van Riet			Memorandum providing legal advice re L&H credit facilities, bankruptcy, SEC investigation, 1 & H perturbation	AC, WP
DEXPRIV005196	DEXPRIV005196	English	Chart					Undated draft chart providing legal advice re	AC, WP
DEXPRIV005197	DEXPRIV005203	English	Мето	9/13/2001	9/13/2001 K. van Riet			iding legal advice re L&H ikruptcy, SEC investigation,	AC, WP
DEVENTANCES	COO CO MANAGEMENT		Chart					providing legal advice re	AC, WP
DEXPRIV005204	DEXPRIV005209	English	Memo	9/13/2001	9/13/2001 K. van Riet			i handwritten marginalia al impression of an attorney, ice re L&H credit facilities, ivestigation, L&H	AC, WP
DEXPRIV005210		_	Chart					Undated draft chart providing legal advice re L&H restructuring.	AC, WP
DEXPKI V005211			Мето	9/13/2001 K. van Riet	K. van Riet	Members of Credit Committee 1		gal advice re L&H ınd credit insurance.	AC, WP
			Мето	7/16/2001 K. van Riet		C. Piret	F. Saverys	Memorandum providing legal advice re L&H credit facilities sale of assets, loan settlement.	AC, WP
T			Memo	4/13/2001 K. van Riet		C. Piret		Memorandum providing legal advice re audit	AC, WP
			Memo	4/8/2001 E		C. Piret		andum providing legal advice re L&H on.	AC, WP
1		Dutch	Мето	2/1/2001 k		Members of Credit Committee 1		Memorandum transmitting legal advice re L&H AC, WP Intigation.	AC, WP
DEXPRIV005224	DEXPRIV005225	Dutch	Email	1/31/2001 K. van Riet		C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email providing legal advice re loan settlement AC, WP and sale of assets.	AC, WP

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Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005226	DEXPRIV005226		Email	1/31/2001 K. van Riet		C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email providing legal advice re loan settlement, sale of assets and litigation strategy.	AC, WP
DEXPRIV005227	DEXPRIV005227		Email		K. van Riet	S. Loosveld, J. Verbist	D. Bruneel, C. Piret, F. Saverys, P. van Tiggel	Undated email requesting legal advice re loan settlement, sale of assets and litigation strategy.	AC, WP
DEXPRIV005228	- 1		Memo	4/12/2000 K. van Riet		C. Piret		Memorandum providing legal advice re bankruptcy and litigation strategy.	AC, WP
DEXPRIV005230			Memo	12/1/2000 K. Herbots, K. van Riet		C. Piret		ice re	AC, WP
DEXPRIV005233	DEXPRIV005233	Dutch	Email	1/23/2001 K. van Riet		C. Decoutere		ransmitting L&H	AC, WP
	-	Dutch	Email	1/23/2001	1/23/2001 C. Decoutere	K. van Riet	E. de Gyns	Email requesting legal advice re restructuring of AC, WP L&H financing and loan settlement.	AC, WP
DEXPRIV005234	DEXPRIV005235	Dutch	Memo	12/11/2000	2/11/2000 Global credit risk Contentieux & Legal Corporate	L&H Devaluation Committee		Fax transmitting memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re L&H debt, loan settlement, value of assets. Marginalia also indicate that memorandum was forwarded to C. Decoutere.	AC, WP
DEXPRIV005236			Fax	4/23/2001 J. Verbist	:	K. van Riet, B. Lamiroy		Fax with attachment providing legal advice re US litigation proceedings.	AC, WP
DEXPRIV005237	DEXPRIV005238		Email	3/29/2001 C. Piret		F. Saverys, K. van Riet		on requested by an basing legal advice al advice re litigation &H financing and	AC, WP
			Email	3/29/2001 F. Saverys		K. van Riet, C. Piret		Email transmitting legal advice re litigation strategy, restructuring of L&H financing and seizure.	AC, WP
			Email	3/29/2001 K. van Riet	٠	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re litigation strategy, restructuring of L&H financing and seizure.	AC, WP
DEAFTA V005239	DEXPRIV005240	Dutch	Email	3/29/2001 F. Saverys		K. van Riet, C. Piret		Email transmitting legal advice re litigation strategy, restructuring of L&H financing and seizure.	AC, WP

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	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
	Description	Email providing legal advice re litigation strategy, restructuring of L&H financing and seizure.	Email providing legal advice re US litigation strategy and seizure.	egal advice re litigation	Email transmitting and providing legal advice re AC, WP litigation proceedings.	advice re litigation	ling legal advice re litigation bankruptcy.	dvice re litigation	vice re litigation	Email requesting legal advice re litigation strategy and bankruptcy.	Email transmitting legal advice and providing information to base legal advice upon re applicable law and bankruptcy.	Email providing information to base legal advice AC, WP upon re applicable law and bankruptcy.	Email transmitting legal advice and requests thereof re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.
n Documents	Copied To	B. Lamiroy	B. Lamiroy	J. Verbist	J. Verbist, H. Seife	J. Verbist, H. Seife	J. Verbist, H. Seife	J. Verbist, H. Seife	J. Verbist, J. Verbist, C. Sunt, C. Geys, J. Nelissen Grade, H. Seife	J. Verbist, J. Verlinden, C. Sunt, C. Geys, J. Nelissen Grade	J. Verbist	J. Verbist		J. Verlinden J. Verlinden	J. Verbist, J. Verlinden, C. Geys, T. Zink
Dame Deigium & Log of 1 Hyricgen Documents	Recipient	C. Piret, F. Saverys	C. Piret, F. Saverys	K. van Riet, B. Lamiroy	S. Loosveld, T. Zink	T. Zink	S. Loosveld, T. Zink	T. Zink	S. Loosveld	T. Zink	K. van Riet, B. Lamiroy, S. Loosveld	K. van Riet, B. Lamiroy	B. Lamiroy	K. van Riet	H. Seife
organia o ro	Author	3/29/2001 K. van Riet	3/17/2001 K. van Riet	3/7/2001 S. Loosveld	T. Zink	3/7/2001 S. Loosveid	T. Zink	3/7/2001 S. Loosveld	T. Zink	3/6/2001 S. Loosveld		3/1/2001 S. Loosveld	. Lametz	2/3/2001 S. Loosveld	2/3/2001 S. Loosveld
•	Date	3/29/2001	3/17/2001	3/7/2001	3/7/2001 T. Zink	3/7/2001	3/7/2001 T. Zink	3/7/2001	3/7/2001 T. Zink	3/6/2001	3/1/2001	3/1/2001	2/5/2001 J. Lametz	2/3/2001	2/3/2001
1000	Type of Document	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email
	Language	Dutch	Dutch	Dutch	English					£		Dutch		English	English
	End Doc Number			DEXPRIV005245							DEXPRIV005247		DEXPRIV005251		<u> </u>
	Begin Doc Number			DEXPRIV005242				And the second s			DEXPRIV005246 I		DEXPRIV005248 [

			ПСУІВ		or s mnigia	Dank Deigium 8 Log of Fityneged Documents	Documents		
Begin Doc Number	End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description Pr	Reason for Privilege
		English	Email	2/2/2001 H. Seife	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing and transmitting legal advice re AC, pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001	2/2/2001 S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	w C
		English	Email	2/1/2001 H. Seife	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re pledge, litigation AC, WP proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	C, WP
DEXPRIV005252	DEXPRIV005256		Email	2/5/2001 J. Lametz	J. Lametz	B. Lamiroy		Email transmitting legal advice and requests AC, thereof re pledge, litigation strategy, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
	·		Email	2/4/2001	2/4/2001 K. van Riet	S. Loosveld	J. Verlinden, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email providing and transmitting legal advice re AC, WP pledge, litigation strategy, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	S, WP
•			Email	2/3/2001 8	2/3/2001 S. Loosveld	K. van Riet	J. Verlinden	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	, WP
	-		Email	2/3/2001 8	2/3/2001 S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing and transmitting legal advice re AC, pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	AC, WP
		English	Email	2/2/2001 H. Seife	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	, WP
		English	Email	2/2/2001	2/2/2001 S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing and transmitting legal advice re AC, WP pledge, litigation proceedings, restructuring of L&H financing, sale of assets and bankruptcy.	, WP